

a collaboration of federal, state, regional and local agencies advancing geo-spatial technologies

1600 9th Street, Room 440 Sacramento, California 95814 (916) 653-0733 Fax (916) 654-3138 www.gis.ca.gov/council

California GIS Council - November 10, 2009

Time: 9:00am – 12:00 pm

Location: Sacramento Area Council of Governments

1415 L Street

Sacramento, CA 95814

Phone-in instructions: (218) 339-4300 code 343792#

WebEx instructions:

The GIS Council Visual Web Meeting Access will be provided through SACOG's AT&T Meeting account. Please visit the site few minutes prior to the meeting to allow the access software to be installed on your system.

Web Meeting Address: https://www.webmeeting.att.com

Meeting Number: 8773361828 ACCESS CODE: 1520971

Number	Issue	Time
1	Introductions	
	Roll Call	10 Minutes
	Approve Minutes of January Meeting	
	Approve Minutes of April Meeting	
2	Governance Issues	
	Election of Chair	10 Minutes
	 Discussion on Charter / Establishment of seats 	
3	GIO Update	45 Minutes
	Minimum Essential Data Sets	
	Broadband	
	 Addressing NENA/Standard 	
Break – 10 minutes		
4	Homeland Security Working Group Update / Discussion	20 Minutes





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Number	Issue	Time
5	Imagery Working Group Discussion	
	• NAIP	20 Minutes
6	Group Discussion	30 Minutes
	Role and Next step for the Council	
7	Round Table	
	Regional collaborative announcements	20 Minutes
	Announcements from the Floor	
	Next Meeting time/place	

Meeting Location:

The Council will hold its next meeting on Tuesday November 10, 2009 from 9:00 am to 12:00 pm in the Sacramento Council of Governments (<u>SACOG</u>) Board room. SACOG is located at 1415 L Street, Sacramento, CA, 95814.

<u>View map/driving directions</u>, get <u>transit information</u> or see a <u>map of parking and transit routes</u>.

Links

- SACOG http://www.sacog.org/
- 2. View map/driving directions http://maps.google.com/maps?q=1415+L+Street,Sacramento,+CA&II=38.579041,-121.488595&spn=0.026245,0.056161&hl=en
- 3. Get Transit information http://infoweb.sacrt.com/
- 4. Map of parking and transit routes http://www.sacog.org/about/Parking-2.pdf